

Message Text

LIMITED OFFICIAL USE

PAGE 01 JIDDA 05522 071439Z
ACTION TRSE-00

INFO OCT-01 NEA-10 ISO-00 EB-08 COME-00 /019 W
-----024508 071441Z /50

R 071400Z AUG 77
FM AMEMBASSY JIDDA
TO SECSTATE WASHDC 9220

LIMITED OFFICIAL USE JIDDA 5522

PASS TREASURY FOR COMPTROLLER OF CURRENCY: DIRECTOR,
INTERNATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA

E.O. 11652: NA
TAGS: EFIN OTRA SA US
SUBJECT: PROPOSED EXAMINATION OF SAUDI ARABIAN BRANCHES OF
CITIBANK

REF: (A) STATE 165036, (B) 76 JIDDA 3827

1. PRIVATE SECRETARY OF DIRECTOR GENERAL, BANKING CONTROL
DIVISION, SAUDI ARABIAN MONETARY AGENCY (SAMA), CALLED
ECONCOUNSELOR AUGUST 7 TO INFORM:

BEGIN QUOTE: WE ARE NOT ACCEDING TO THE REQUEST FOR
INSPECTION OF FIRST NATIONAL CITY BANK(SIC) BY COMPTROLLER
OF THE CURRENCY OFFICE. END QUOTE. SECRETARY SAID LETTER
WOULD FOLLOW.

2. EMBASSY LOATH TO SPECULATE WHY SAMA HAS TAKEN THIS STANCE,
ESPECIALLY WHEN WE THOUGHT THERE WAS NO OBJECTION IN PRINCIPLE
TO BANK EXAMINATION, UNTIL WE SEE PROMISED LETTER AND CAN
DISCUSS IT WITH SAMA.
WEST

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977JIDDA05522
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770284-0242
Format: TEL
From: JIDDA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770888/aaaacwbz.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3be15160-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 165036, 76 JIDDA 3827
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 07-Apr-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1681109
Secure: OPEN
Status: NATIVE
Subject: PROPOSED EXAMINATION OF SAUDI ARABIAN BRANCHES OF CITIBANK
TAGS: EFIN, OTRA, SA, US, CITIBANK, SAMA
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/3be15160-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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